**August 9, 2023**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm Aug 9, 2023 Meeting was called to order by Village President Karen Clarke.**

**Pledge of Allegiance:**  Led by Village President Karen Clarke

**Roll Call:**  Brenda Subick absent; Scott VanLoo present, Kevin Shaw present, Jim Cozart present, Karen Clarke present, Beth Greer absent, Roger Van Loo present, Donna Heinke present.

**Approve Hiring of Roger Van Loo as Village Clerk**

 Approve Village Clerk/Roll Call: Motion to approve made by Kevin Shaw, 2nd Jim Cozart. Roll Call: Scott Van Loo(abstained), Kevin Shaw(yes), Jim Cozart(yes), Karen Clarke(yes). Motion Approved.

**Swearing In of Roger Van Loo made by Village President Karen Clarke**

**Public Comments:** Ray Kohlhaas issued statement thanking Richard Bauman for his good job on grass cutting and maintenance in White City. He also thanked the Board members for job well done and their work for White City.

**Guests**: None

**Approval of July 12, 2023, Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept July 12, 2023, Meeting Minutes made by Kevin Shaw, 2nd Scott Van Loo. Roll Call: Scott VanLoo (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** – Matt Devries reported that someone is being sent out to give estimates on new valves at pumphouse. He asked board members if the valves have been working. Several board members responded the valves have not worked since they had been in office
* **Water** – Glenn Marburger stated meters are ok. Matt stated new test kit for pump station should arrive by 21st. He is doing samples once a week for chlorine levels. He is also continuing to flush the lines to help the chlorine levels.
* **Finance** – Donna Heinke finishing up audit. She reached out to Kevin Teppen, and he was supposed to reach back out to her next week to finish audit.
* **Streets** – Village president Karen Clarke reached out to Doug Ratterman on street maintenance. They usually do streets with heavier traffic first. Main and 4th streets definitely need to be done with side streets done if any materials left over. Discussions occurred on which side streets are actually part of White City.

Richard Bauman inquired about Lagoon Road maintenance. In the past, they have just dumped rock(3 or 4 truckloads) at Lagoon Road with White City employee spreading the rock. Richard is going to get bids, and project will be completed pending approval.

* **Building/Grounds/Utilities – N/A**

**Treasurer’s Report**

* **Approval of bills –** Reviewed Bills (Aug 2023). Kevin Shaw made a Motion to Approve Aug 2023 bills with 2nd by Scott VanLoo. Roll Call: Scott VanLoo (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.
* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of July 31st, 2023. Motion to approve made by Kevin Shaw with 2nd by Scott Van Loo. Roll Call: Scott Van Loo(yes), Kevin Shaw(yes), Jim Cozart(yes), Karen Clarke(yes). Motion approved.

**Old Business: None**

**New Business:** Reminder to complete Open Meeting Act.

Motion to Adjourn Made by Kevin Shaw with 2nd from Jim Cozart.

Roll Call: Scott VanLoo, Aye; Kevin Shaw, Aye; Jim Cozart, Aye; Karen Clarke, Aye;

Meeting Adjournment: August 9, 2023 - 7:30 pm.

Motion made to approve Aug 9, 2023 meeting minutes by Kevin Shaw with 2nd by Scott Van Loo

Minutes approved: Sep 13, 2023

Roll Call:

Brenda Subick – Abstain

Scott Van Loo – Yes

Kevin Shaw – Yes

Jim Cozart – Yes

Karen Clarke - Yes